



**Government of the District of Columbia
Department of Health
Board of Long-Term Care Administration**

MEETING AGENDA
899 NORTH CAPITOL ST. NE – 2ND FLR.
WASHINGTON, DC 20002

February 18, 2016

1:30 pm - 3:30 pm



**Government of the District of Columbia
Department of Health
Board of Long-Term Care Administration**

OPEN SESSION February 2016

OS-0218-01	<p><u>OPEN SESSION MINUTES</u> Consideration of the Open Session Minutes of the October 14, 2015 meeting.</p>	
OS-0218-02	<p><u>BOARD/DEPARTMENT'S REPORT</u></p> <p>A. <u>SENIOR DEPUTY DIRECTOR'S REPORT</u></p> <p>B. <u>EXECUTIVE DIRECTOR'S REPORT</u></p> <p>C. <u>BOARD ATTORNEY'S REPORT</u></p> <p>D. <u>CHAIRPERSON'S REPORT</u></p>	
OS-0218-03	<p><u>NURSING HOME ADMINISTRATION REGULATIONS- Revision needed</u> <u>BOARD ACTION:</u> The board is to continue their discussion on Section 6211, Practice of Nursing Home Administration by Student and Graduate.</p> <p><u>Background:</u> The Board had some issues regarding the regulations, Section 6211.2(b), which allows student to practice as student administrator, without fulfillment of education requirements, as long as the student submits a letter from his/her educational institution. Attorney Vongjaroenrat recommended that the Board requires that the University participates in the education components and evaluation of the program in connection with the supervisor. In addition, AAG Vongjaroenrat recommended that the supervisor must also appear before the Board and explain the benefits of this AIT experience for the student.</p>	

This concludes the public open session meeting and pursuant to the DC Official Code 2-575B and for the purposes set forth therein, the Board will now move into the closed executive session portion of the meeting.

THESE ITEMS ARE INFORMATION/UPDATES ONLY.NO DISCUSSIONS OR DECISIONS ARE REQUIRED.

(Open Session February 2016)

OS-0218-04	<p><u>LONG-TERM CARE ADMINISTRATION RULEMAKING</u></p> <p>This matter is pending the formation of the committee.</p>	
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The next meeting of the Board is scheduled for **April 13, 2016** at **10:00 am**.

Keysha Dale, Chairperson

Date